

**TRUSTEE COUNCIL RESOLUTION 06-12**  
**ADOPTED November 14, 2006**


**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING**  
**Funding for the Montrose Settlements Restoration Program:**  
**2006 Fishing Outreach Mini-grants**

1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service are the natural resource trustees (Trustees) for natural resources injured by releases of DDT and PCBs into the Southern California Bight.
2. Sums recovered in the civil action *United States, et al. v. Montrose Chemical Corp., et al.*, No. CV 90-3122-R (C.D. Cal. 1990) are being held in the Department of the Interior Natural Resource Damage Assessment and Restoration Fund (DOI Restoration Fund) and the registry account administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of agreement (MOA), as modified, that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of that MOA, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.
4. The Trustees, through NOAA's grants process, sought proposals to provide public outreach and education to promote safe fishing in areas affected by the contaminants of the Montrose case. Two proposals were found to meet the requirements of the request for applications. MSRP staff reviewers evaluated the proposals and recommended to the Trustee Council that funding be provided for both projects for the total amounts requested, \$15,000 each, for a total of \$30,000.
5. The Montrose Trustee Council resolves unanimously to transfer such funding to NOAA for the purpose of entering into cooperative agreements with the Cabrillo Marine Aquarium and the Los Angeles Conservation Corps. This funding shall be provided as part of the MSRP 2007 annual operating budget to be authorized through a subsequent resolution.
6. Upon receiving funding for these projects, NOAA shall monitor expenditures and provide the Montrose Trustee Council with cost documentation that summarizes the costs incurred and includes copies of supporting documentation as required under the Trustees' cost reimbursement procedures. This documentation is to be

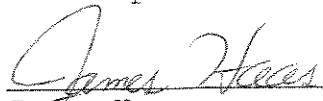
submitted in the annual cost documentation package that NOAA is to provide under the MSRP budget process.

7. The effective date of the Resolution shall be the date on which the last trustee signs this document.

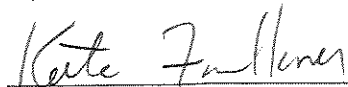
CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:

  
Jennifer Boyce  
National Oceanic &  
Atmospheric Administration

11/14/06  
Date

  
James Haas  
U.S. Fish & Wildlife Service

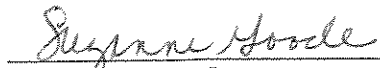
11/14/06  
Date

  
Kate Faulkner  
National Park Service

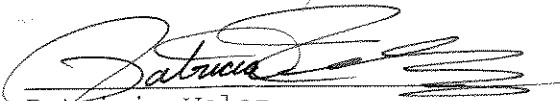
17 Nov 2006  
Date

  
Jennifer Lucchesi  
State Lands Commission

11/14/06  
Date

  
Suzanne Goode  
Department of Parks &  
Recreation

11-14-06  
Date

  
Patricia Velez  
Department of Fish & Game

11/14/06  
Date